

Sullivan County NH

Type of meeting: Board of Commissioners – Special Meeting Minutes
Date/Time: Thursday, October 25, 2007; 3 PM
Place: Newport County Complex, 14 Main Street Newport NH 03773

Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Ross Cunningham – *DOC Superintendent*; Marc Hathaway – *County Attorney* and Sharon Johnson-Callum (minute taker).

Public attendees: Kyle Jarvis – *Eagle Times Staff Reporter*.

3:10 The Chair, Commissioner Jarvis, brought the meeting to order.

The County Manager handed a drafted letter to the Chair in response to Tyler Simpson's request to place a tree stand on County property across from his home in Unity. Mr. Gil de Rubio confirmed he spoke to NH State Wildlife and was told there are state laws to help the landowner with these types of requests and liability issues. The minute taker confirmed a motion was made at the previous meeting approving the Chair to sign the letter pending liability concern questions, and feedback Mr. Gil de Rubio provided. Mr. Hathaway also noted, whether it's private or public lands, the landowner must grant permission for these types of requests. Commissioner Jarvis signed the letter.

Mr. Hathaway noted the next issues pertained to threatened civil litigation and consultation with Council, and recommended they go into Executive Session

3:14 Commissioner Barrette moved to go into Executive Session [per RSA 91-A:3.II.e.] for threatened potential litigation and issues related here to. Commissioner Nelson seconded the motion. Discussion: It was noted those that should be included in Executive Session would be the three Commissioners, County Attorney, County Manager and the DOC Superintendent. A roll call vote was taken. The motion carried, unanimously.

3:14 Mr. Kyle Jarvis left the room.

4:33 Commissioner Barrette moved to come out of executive session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

4:34 Mr. Kyle Jarvis returned to the room

4:34 Commissioner Barrette moved that the documents presented to them in Executive Session would be released and distributed at the October 30th Criminal Justice Coordinating Committee meeting. Commissioner Nelson seconded the motion. Discussion: it was noted the Board would conduct a DOC tour at noon, at 1 p.m. the Sullivan County Criminal Justice Coordinating Committee would convene @ the Unity Complex Ahern Building and at 3 p.m. they would hold their regular business meeting. A voice vote was made. The vote carried, unanimously.

It was noted they would go back into Executive Session to discuss the County Manager's review.

Mr. Gil de Rubio pointed out, in the past, the Board met to review the performance sheet, then set up a meeting with him to discuss. The Board indicated they would set a review date at their October 30th meeting.

Mr. Gil de Rubio noted they would have the County goals from the Department Heads/Elected Officials by November 1st.

4:38 Commissioner Barrette moved to go into Executive Session for a personnel issue [Per RSA 91-A:11.c.]. Commissioner Nelson seconded the motion. Discussion: it was noted that only the Board of Commissioners would remain. A roll call vote was taken. The motion carried, unanimously.


4:38 Mr. Gil de Rubio, Ms. Johnson-Callum and Mr. Jarvis left the room.

7:01 Commissioner Barrette moved to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

No formal decision was made. This issue was not completed.

7:02 Commissioner Barrette moved to adjourn the meeting. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,


Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j-c.

Date signed: 12/18/07